

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 2, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
David Kauer, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee

Also, present Sheila Gaines, Chief Micolo, Deb Muter and Alan Moses.

Attendance: 10

Supervisor Palma called the meeting to order at 7:30PM. Trustee Chappa led the Pledge of Allegiance.

#1 MOVED: by Marvin Chappa, second by David Kauer, to approve the February 2, 2004, meeting agenda as written. Motion carried.

#2 MOVED: by David Kauer, second by Marvin Chappa, to accept the January 19, 2004, regular meeting and January 21, 2004, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Marvin Chappa, to pay the following bills.

General Fund	6,466.33
Fire Fund	4,541.59
Ambulance Fund	12,261.45
Property Management	37,252.22
Trail Grooming Fund	794.28
Recreation Fund	1,837.72
Fairground Fund	2,821.65
Golf Course Fund	3,611.96
DPW Fund	43,959.61
Police Fund	3,457.13

Grand Total	\$117,003.94
-------------	--------------

Motion carried

Ck# 25063-25112

PUBLIC COMMENTS:

None

SUPERVISORS REPORT:

- There are discrepancies regarding cost for dredging Kinross Lake. The Resolution will be held pending additional information.
- Reed & Associates are requesting a 5% finder's fee for the sale of building 350 and requested that the Clerk attend the closing in his absence.
- ALLTEL lease renewal is in your mailbox.

#4 MOVED: by Vicki Ulrich, second by Marvin Henderson, to authorize Supervisor Palma to sign paperwork for the sale of building 350 prior to closing and request that the Clerk attend closing in his absence and sign paper work also. Motion carried.

DEPARTMENT MANAGERS:

Monthly reports received from Sheila Gaines, Jamie Davison and Chief Micolo.

Norm Perkins requested approval to hire Facilities Management for a Vulnerability Assessment of the water and sewer systems.

#5 MOVED: by Marvin Chappa, second by Marvin Besteman, to hire Facilities Management at a cost of \$6700.00 to put together a Vulnerability Assessment plan for the water and wastewater system. Motion carried.

COMMITTEE REPORTS:

The Police Boards January 26, 2004, meeting minutes were received.

#6 MOVED: by David Kauer, second by Marvin Chappa, to adopt Resolution for sale of building 350 to the Chippewa County Credit Union. Roll call vote all members present voted yes. RESOLUTION declared carried.

#7 MOVED: by Marvin Henderson, second by Marvin Besteman Jr., to set aside proceeds from the sale of building 350 for capital improvements. Three yes and three no votes Motion defeated.

The Board scheduled a special meeting for Wednesday, February 4, 2004, at 6:00PM for budget review. **CANCELED**

CORRESPONDENCE:

- Rudyard Cooperative Company- Rent payments
- Township of Lyon- MI House Bill 4141 & Senate Bill 481
- MI Township Participating Plan
- Chippewa County Fair Board- December report

The meeting adjourned at 8:05PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor